

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION OF DOUGLAS COUNTY SCHOOL DISTRICT 28-0015,
a/k/a, DOUGLAS COUNTY WEST COMMUNITY SCHOOL DISTRICT
Monday, November 15, 2021**

The regular meeting of the Board of Education, District #15, in the County of Douglas, in the State of Nebraska, was convened in open and public session on Monday, November 15, 2021 at the Central Office Board Room, 401 South Pine Street, Valley, NE 68064-0378.

Following public notification procedures approved by the Board of Education, February 14, 2011, in adherence to 84-1411, notice of the meeting was given in advance thereof by posting such Notice on the exterior front door of the high school, elementary school, middle school, Valley City Hall, First Nebraska Bank, and Foundation One Bank. Notice of the meeting was simultaneously given to all members of the Board of Education. Availability of the agenda was communicated in advance notice and in the notice to the Board of Education of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Attendance Taken at 7:00 PM.

Kelly Hinrichs:	Present
Luke Janke:	Present
Jamie Jorgensen:	Absent
Bill Koile:	Present
Elizabeth Mayer:	Absent
Patrick McCarville:	Present

1. Call to Order

The agenda, listing items for consideration by the Board, is on file in the Superintendent's office. Other matters may come before the Board and the Board has the right to modify the agenda before the meeting.

President – “As I call the meeting to order I wish to inform everyone present that a current copy of the Open Meetings Act is posted on the back wall of the Board Room for your review at any time.”

2. Public Communications and Correspondence

DC West teacher, Dan Maline, addressed the board about the timeline for work on the high school track.

3. Approval of Agenda

Motion to approve agenda as presented passed with a motion by Luke Janke and a second by Bill Koile.

Kelly Hinrichs: **Yea**, Luke Janke: **Yea**, Bill Koile: **Yea**, Patrick McCarville: **Yea**
Yea: 4, Nay: 0

4. Administrative Reports

4.1. Superintendent's Report

4.2. Financial Report

5. Consent Agenda

Motion to approve Consent Agenda passed with a motion by Kelly Hinrichs and a second by Patrick McCarville.

Kelly Hinrichs: **Yea**, Luke Janke: **Yea**, Bill Koile: **Yea**, Patrick McCarville: **Yea**

Yea: 4, Nay: 0

5.1. Approve Minutes

Next Regular Meeting Date: December 13, 2021

5.2. Approve Claims for Payment

5.3. Approve Financial Report

5.4. Approve Classified Staff

Jessica Bonacci~ Elementary Para

Michelle Luthy~ Elementary Para (PSR)

Kristine Saathoff~ Food Service

Stephannie Maca~ Athletic Trainer

6. Old Business

6.1. Bond Project Update

BCDM, Tetrad Property Group, and Boyd Jones discussed the increasing market impact on the budget for the DC West bond project.

7. New Business

7.1. Language Arts Curriculum Selection Process Presentation

Dr. Marten, Director of Learning, gave a short presentation on the process of ELA (English Language Arts) Curriculum selection using ESSER funds during the 2021-2022 school year.

7.2. Second Reading of Board Policies Series 8000

Second reading of Board policies in series 8000 necessary to adopt said policies.

Motion to adopt the Board policies identified as series 8000 as presented and to repeal and rescind all existing Board policies that pertain to the same matters or that are otherwise conflicting, including without limitation existing policies passed with a motion by Kelly Hinrichs and a second by Luke Janke.

Kelly Hinrichs: **Yea**, Luke Janke: **Yea**, Bill Koile: **Yea**, Patrick McCarville: **Yea**
Yea: 4, Nay: 0

7.3. First Reading of Board Policies Series 9000

First reading of Board policies in series 9000.

8. Adjournment

Motion to adjourn meeting at 7:27 pm passed with a motion by Luke Janke and a second by Kelly Hinrichs.

Kelly Hinrichs: **Yea**, Luke Janke: **Yea**, Bill Koile: **Yea**, Patrick McCarville: **Yea**
Yea: 4, Nay: 0

Sabina Safford, Board Secretary

Dr. Melissa Poloncic, Superintendent